

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK-----x  
UNITED STATES OF AMERICA :  
:-----x:-----x  
- v. - :  
:-----xSHANNON MITCHELL, :  
:-----xDefendant. :  
:-----x

USDC SDNY	DOCUMENT
ELECTRONICALLY FILED	
DOC #:	APR 16 2007
INDICTMENT	

07 CRIM. 314

COUNT ONE

The Grand Jury charges:

1. From in or about October 2005 up to and including in or about March 2006, in the Southern District of New York and elsewhere, SHANNON MITCHELL, the defendant, unlawfully, willfully, and knowingly and with intent to defraud, in an offense in and affecting interstate commerce, trafficked in and used one and more unauthorized access devices during a one-year period, and by such conduct obtained something of value aggregating \$1,000 and more during that period, to wit, MITCHELL obtained her customers' credit card numbers from a store at which she worked, and provided these credit card numbers to co-conspirators not named herein in exchange for \$1,000.

(Title 18, United States Code, Sections 1029(a)(2) and 2.)

COUNT TWO

2. From in or about October 2005 up to and including in or about February 2006, in the Southern District of New York and elsewhere, SHANNON MITCHELL, the defendant, unlawfully, willfully, and knowingly and with intent to defraud, in an offense in and affecting interstate commerce, trafficked in, had control and custody of, and possessed device-making equipment, to

WINGE KEENAN

wit, MITCHELL used and possessed three credit card "skimmers" and provided them to co-conspirators not named herein in exchange for \$1,000.

(Title 18, United States Code, Section 1029(a)(4).)

Grace S. Marocchini-Parr  
FOREPERSON

Michael J. Garcia  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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Defendant.

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INDICTMENT

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(18 U.S.C. §§ 2, 1029(a)(2), 1029(a)(4).)

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MICHAEL J. GARCIA

United States Attorney.

A TRUE BILL

Grace Lamachia - Paris

Foreperson.

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4/6/07

Indictment returned, case assigned  
to Judge Keenan.

J Maas, USA